

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in  
CIN NO. L27104 MH 1985 PLC035659



Ref/ARIL/BSE/NSE-2018-2019/10

Date: 22<sup>nd</sup> October, 2018

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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**SUB: Certificate from PCS on Transfer/ Transmission / Transposition**

**RE: Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) 2015**

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For AJMERA REALTY& INFRA INDIA LTD**

  
**HARSHINI D AJMERA**  
**COMPLIANCE OFFICER**

Encl: As above

*Hareesh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Ajmera Realty & Infra India Limited**  
Citi Mall, New Link Road, Andheri(w),  
Mumbai – 400 053

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2018 TO 30<sup>TH</sup> SEPTEMBER, 2018.**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AJMERA REALTY & INFRA INDIA LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

The Company has delivered during half year ended on 30<sup>th</sup> September 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- B) As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.



**HAREESH SANGHVI**  
PRACTICING COMPANY SECRETARY  
FCS No. 2259 / CoP No. 3675

**Place: Mumbai**  
**Date: 12<sup>th</sup> October, 2018**